

**DIVISION OF HEALTH SERVICES REGULATION  
RHODE ISLAND BOARD OF PHARMACY**

**3 CAPITOL HILL  
CONFERENCE ROOM 205  
PROVIDENCE, RHODE ISLAND**

**THURSDAY, SEPTEMBER 17, 2015  
8:30 AM**

**OPEN SESSION MINUTES**

**BOARD MEMBERS IN ATTENDANCE**

**Chris Albanese, Annmarie Arvanites, Richard Hathaway, Leo Lariviere  
(Secretary), Kelly Orr (Chairperson), Dennis Riley**

**BOARD MEMBERS NOT IN ATTENDANCE**

**Robert Iacobucci**

**STAFF MEMBERS IN ATTENDANCE**

**Scott Campbell, Peter Ragosta**

## **OTHERS IN ATTENDANCE**

**N/A**

### **1. Establishment of a quorum**

**A meeting of the RI Board of Pharmacy was held on 9/17/2015 at the Rhode Island Department of Health, Conference Room #401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:35 am on a motion by Annmarie Arvanites and seconded by Dennis Riley. Motion carried.**

### **2. Presentation of the 08/20/2015 Open Session Meeting Minutes**

**Motion was made by Richard Hathaway and seconded by Dennis Riley to accept the Open Session minutes of August 20, 2015 as read. The Board voted unanimously to approve the Open Session minutes. Motion carried.**

### **3. Board Manager Report**

**a. Dr. Nicole Alexander-Scott**

**b. Sue DelMonico: Thank you for your many years of service to the**

## **Board**

- c. New Board appointments – Not yet complete will be ready for the October meeting.**
- d. CDC Grant Award – Drug overdose prevention grant.**

## **4. Old Business**

- a. Renewal of Omnicare Waiver – Motion made by Leo Lariviere to approve the waiver, seconded by Dennis Riley, motion passed unanimously.**

## **5. New Business**

- a. New Licensees- Motion to accept made by Richard Hathaway, seconded by Annmarie Arvanites and motion passed unanimously.**
- b. HIV/PEP Regulation – review – Discussion around the change from the Board recommended course of action. Comments need to be submitted by 9/23/15. – Motion made by Leo Lariviere to draft memo supporting the regulation but voicing concerns raised by the Board seconded by Annmarie Arvanites, motion passed unanimously.**
- c. Discussion: Immunization recommendations (manufacturer, CDC, etc.)- Tabled for legal review.**
- d. Board Elections - Leo Lariviere new Chairperson, Dennis Riley Secretary.**

## **6. Motion to adjourn to Closed Session**

**Motion was made by Annmarie Arvanites and seconded by Richard Hathaway to adjourn to Closed Session at 9:05 am. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.**

## **7. Motion to return to Open Session**

**Motion was made by Dennis Riley and seconded by Annmarie Arvanites at 11:42 am to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.**

## **8. Votes taken by Committees**

- 10 NUPC w/LOC, 1 NUPC, 2UPC**

## **9. Votes taken by Full Board**

- 3 Consent Orders Approved (Simpsons, Stoukides and CVS #351)**

## **10. Adjournment**

**The next Rhode Island Board of Pharmacy meeting will be held on 10/15/15 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Dennis Riley and seconded by Chris Albanese to adjourn meeting. Motion carried.**

**Respectfully submitted,**

**Leo Lariviere**

**Peter J. Ragosta, RPh.**

**Chief Administrative Officer**

**RI Board of Pharmacy**